

**DENTAL QUALITY ASSURANCE COMMISSION
BUSINESS MEETING AGENDA**

DATE: Friday, September 17, 2004

TIME: 8:30 a.m.

LOCATION: LaQuinta Inn & Suites
1425 East 27th Street
Tacoma WA 98421
(253) 383-0146

CONTACT: Lisa Anderson, Health Services Consultant III
Phone: (360) 236-4863
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In accordance with the Open Public Meetings Act, notices were mailed to individuals who requested notification of meetings of the Dental Quality Assurance Commission.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than ten (10) days in advance. If you wish general information about this meeting, please call the program at (360) 236-4860. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

Note: Times are approximate. This agenda schedule may change and items may not be taken in order of the agenda. Disciplinary hearings may settle or be continued prior to this meeting. You may call Lisa Anderson, Health Services Consultant, at 360-236-4863 before the meeting day to confirm the status of any agenda item or hearing.

Please Note: Comments From The Public In Attendance Will Be Solicited After Each Agenda Item.

Smoking is prohibited at this meeting.

OPEN SESSION

1. CALL TO ORDER- Robin Reinke, DDS, Chair

- 1.1 Approval of Agenda
- 1.2 Approval of the July 29-31, 2004 meeting minutes

2. PROGRAM REPORT, EXECUTIVE DIRECTOR, ASSISTANT ATTORNEY GENERAL, STAFF ATTORNEY- Lisa Anderson, Health Services Consultant, Mark Brevard, AAG, Elyette Weinstein, Staff Attorney

- 2.1 Executive Director Search-Update
- 2.2 Staffing Update
- 2.3 Introduction of New Assistant Attorney General-Sandra Adix, AAG
- 2.4 Memo dated August 19, 2004 re: New Attorneys General and Changes in Program Assignments
- 2.5 Discussion re: Non-compliance/Sanctions-Elyette Weinstein, Staff Attorney

3. RULES

- 3.1 Review business plan/Rules Status and Priority Matrix

4. STAFF/COMMISSION MEMBER REPORTS

- 4.1 WREB issues-Lorin Peterson, DDS
- 4.2 E-mail correspondence dated August 9, 2004 from Fred Quarnstrom, DDS re: Anesthesia Regulations.
- 4.3 E-mail correspondence dated August 9, 2004 from Fred Quarnstrom, DDS re: AED's vs. Synchronized defibrillators
- 4.4 Protocol for copying radiographs with a digital camera-Fred Quarnstrom, DDS- (Handouts)

5. WASHINGTON STATE DENTAL ASSOCIATION (WSDA) WASHINGTON STATE DENTAL HYGIENE ASSOCIATION (WSDHA)

- 5.1 WSDA-Letter dated August 16, 2004 from Mark Walker, President, WSDA, to John Davis, Chair, Dental Commission re: Development of a Dental Commission Newsletter.

6. WESTERN REGIONAL EXAM BOARD (WREB)

- 6.1 Memo dated August 17, 2004 from Charles Broadbent, DDS, President, WREB, re: National Examination

- 6.2 Overview Fact Sheet-Lorin Peterson, DDS
- 6.3 Memo w/ attachments dated July 29, 2004 re: July WREB meeting minutes.

7. CENTRAL REGIONAL DENTAL TESTING SERVICE (CRDTS)

- 7.1 Letter dated August 6, 2004 from Harold Thurman, Executive Director, CRDTS re: dates & locations for 2005 Dental and Dental Hygiene exams.

8. AMERICAN DENTAL ASSOCIATION (ADA)/ AMERICAN ASSOCIATION OF DENTAL EXAMINERS (AADE)/ AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA), DENTAL ASSISTING NATIONAL BOARD (DANB)

- 8.1 AADE-Letter dated August 16, 2004 from John C. Cosby, Jr., DMD, President AADE re: National Uniform Exam
- 8.2 AADE- Letter dated August 12, 2004 from Dr. Scott Houfek, Chair, National Uniform Clinical Examination Committee, re: National Uniform Dental And Dental Hygiene Clinical Examination
- 8.3 AADE- The Bulletin newsletter –Summer 2004
- 8.4 ADA- Letter dated August 23, 2004 from Sally Podolski, MHA, Manager, Advanced Specialty Education, Commission on Dental Accreditation, re: State Board Participation on Accreditation Site Visit for the Yakima Valley Farm Workers Clinic on October 27-28, 2004.

9. POLICIES/ INTERPRETIVE STATEMENTS, OPINIONS

Any interpretive statement issued by the Commission is advisory and intended for the guidance of the requesting parties only. The interpretive statement is not legally binding and does not have the force and effect of a duly promulgated regulation or declaratory ruling by the Commission.

10. CORRESPONDENCE

Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Commission without separate discussion. If separate discussion is desired, that item will be removed from the agenda and placed on the regular business agenda.

11. CONSENT AGENDA

12. NEWSLETTERS/FYI ARTICLES

- 12.1 Article from the Journal of American Dental Association (JADA) August 2004, re: The relationship between performance in a dental school and performance on a clinical examination for licensure-A nine-year study
- 12.2 Letter to the Editor from the Snohomish-King County Dental Society Membership Quarterly Newsletter re: DQAC
- 12.3 The Sentinel-Department of Health Newsletter-July 2004 and August 2004.
- 12.4 National Practitioner Data Bank –Healthcare Integrity and Protection Data Bank-July 2004
- 12.5 Letter from Mark Pincus, M.H.S., Acting Associate Director for Policy and Analysis, Division of Practitioner Data Banks, re: Clarification on how state boards are to report multiple actions taken within one Board order.

CLOSED SESSION

13. EXECUTIVE SESSION-

The term “executive session” is commonly understood to mean that part of a regular or special meeting of the governing body that is closed to the public. A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.220(1)(a)-(k), and only during a regular or special meeting.

The Commission may go into executive session to discuss issues that are appropriate to be handled in closed session such as personnel issues or to obtain legal advice.

14. FUTURE COMMISSION BUSINESS

15. BUSINESS MEETING ADJOURNMENT